

Meadow Hills Water and Sewer District Board of Directors-Regular Meeting

Minutes

9/27/22

Minutes taken by Kim Anderson

Present: Art Krueger, President; Kim Anderson, Secretary; Larry Doty, Member, Bob Stanley, Member

Absent: Nick Rodriguez, Vice President

1. Call to order at 6:32 pm by Art.
2. Public Comment Period
 - a. No comments
3. Approval of minutes of last session
 - a. Larry moved to approve and Art second. No discussion. Passed unanimously.
4. President Report:
 - a. See Open Issues
5. Treasurer's Report:
 - a. MHWSO Whitefish Credit Union – \$57,995.85
 - b. MHWSO First Interstate Bank -- \$11,801.03
 - c. P&Ls from Bryan Gilbertson made available to Board.
6. Committee Reports:
 - a. All committee functions are handled by the board at large and details when applicable can be found below.

Open Issues

7. WSD secured initial approval for ARPA funds through Flathead County and the State of Montana. Step 1 of the Application is now due by 11/01/22. More information can be found at <https://flathead.mt.gov/finance/downloads.php>. Art submitted letter showing WSD commitment of funds which is complete. Waiting for Step 2.
8. Deterioration of cinder block around reservoir noted. Review indicates the reservoir needs eventual repair/replacement as well. Bids received and range from \$50-100K. Project will need to be a capital expense project planned for over the next 5 years.
9. Look into possible grant writing companies to facilitate funding for upcoming expenses/needs. No responses back. Bob and Art will look at connecting with Flathead County grant writers to keep this option open.
10. Board re-election Art Krueger agrees to serve another 4 year term expiring 2026. Board voted unanimously in favor. (Item closed.)
11. Board re-election Nicolas Rodriguez agrees to serve another 4 year term expiring 2026. Board voted unanimously in favor. Nick unable to attend meeting and board will not move forward at this time. Motion pending.

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New Business

12. Nothing new.

Meeting adjourned at 6:54 pm by Art. Larry seconds.

Next Meetings

Regular Meeting October 18th, 2022 at 6:30 via Google Meet
Strategic Planning Session Postponed New Date TBD